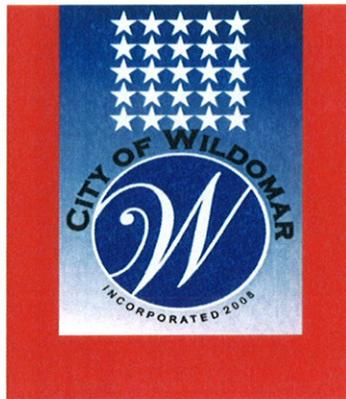


CITY OF WILDOMAR  
CITY COUNCIL

AGENDA

November 12, 2008  
Council Chambers  
23873 Clinton Keith Road



Robert Cashman, Mayor  
Bridgette Moore, Mayor Pro Tem  
Sheryl Ade, Council Member  
Scott Farnam, Council Member  
Marsha Swanson, Council Member

**WILDOMAR CITY COUNCIL  
REGULAR MEETING AGENDA  
NOVEMBER 12, 2008**

**ORDER OF BUSINESS:** Public sessions of all regular meetings of the City Council begin at 7:00 P.M. Closed Sessions begin at 6:00 P.M. or such other time as noted.

**REPORTS:** All agenda items and reports are available for review at Wildomar City Hall, 23873 Clinton Keith Road and at the Mission Trail Library, 34303 Mission Trail Blvd., Wildomar, CA. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection at City Hall during regular business hours. If you wish to be added to the regular mail list to receive a copy of the agenda, a request must be made through the City Clerk's office in writing or by e-mail.

**PUBLIC COMMENTS:** Prior to the business portion of the agenda, the City Council will receive public comments regarding any agenda items or matters within the jurisdiction of the governing body. This is the only opportunity for public input except for scheduled public hearing items. The Mayor or chairperson will separately call for testimony at the time of each public hearing. If you wish to speak, please complete a "Public Speaker/Comment Card" available at the door. The completed form is to be submitted to the Mayor prior to an individual being heard. Lengthy testimony should be presented to the Council in writing (8 copies) and only pertinent points presented orally. The time limit established for public comments is three minutes per speaker.

**ADDITIONS/DELETIONS:** Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

**CONSENT CALENDAR:** Consent Calendar items will be acted on by one roll call vote unless members, staff or the public request the item be discussed and/or removed from the Consent Calendar for separate action.

7:00 P.M.

Call to order the Wildomar City Council

Roll Call:

Flag Salute:

**Invocation:** Curtis Drake, Bishop of the Wildomar Ward

**Presentations:** Police and Fire Updates

Jose Carvajal, Lake Elsinore Unified School District, "Celebrate Our Schools Week" and the Superintendent's Report to the Community

Presentation of Certificate of Recognition to Wes and Tracy Lobo for the "sale" of the web site domain name "cityofwildomar.org"

**Oral Communications:** This is the time for any citizen to comment on any item listed or not listed on the agenda. Comments relative to noticed public hearing items will be heard at that time the public hearing is conducted. Under the provisions of the Brown Act, the legislative body is prohibited from discussing or taking action on items not listed on the agenda. The City Council encourages members of the public to address them at this time so that your questions and/or concerns can be heard.

**Consent Calendar:** All matters listed under the Consent Calendar are considered routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the Council, the public or staff request specific items be removed from the Consent Calendar for separate action.

PUBLIC COMMENT:

**MOTION:** That the Council approve Consent Calendar Items 1 – 5.  
Items to be pulled for discussion \_\_\_\_, \_\_\_\_, \_\_\_\_.

1. Approval of the reading by title only of all ordinances.

2. Approval of Regular City Council Minutes dated October 22, 2008.
3. Approval of Warrant Registers dated October 29, 2008 in the amount of \$5,598.21, November 12, 2008 in the amount of \$181,025.58 and Pay Roll Register dated November 12, 2008 in the amount of \$3,950.31.
4. Approval of the Treasurer's Report for Cash and Investments for the month of September, 2008.
5. Review and consider adoption of a Resolution approving an amendment to the Riverside County Transportation Commission Transportation Expenditure Plan and Retail Transaction and Use Tax Ordinance

RESOLUTION NO. 08-71 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR APPROVING AN AMENDMENT TO THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION TRANSPORTATION EXPENDITURE PLAN AND RETAIN TRANSATION AND USE TAX ORDINANCE (ORDINANCE NO. 88-1)

**Public Hearings:**

6. Continued Public Hearing (continued from October 22, 2008, Item 4)

Case No: General Plan Amendment No. 762 (GPA762), Change of Zone 7207 (CZ7207), Tentative Tract Map No. 33987 (TR33987) and Environmental Assessment (E.A.) No. 40319.

Applicant: Glen Daigle

Location: Southerly of La Estrella Street, northearly of Interstate-15 and north of Glaze Brook Road in the Elsinore Area Plan.

Proposal(s): GPA762: The project proposes to change Lots one (1), two (2) and the remainder parcel from Community Development: Medium Density Residential and Community Development: Commercial Office to Community Development: Medium High Density Residential.

CZ7207: Change the existing zoning of lot one (1) from Rural Residential (R-R) to General Residential (R-3), lot two (2) and the remainder parcel from Rural Residential (R-R) to Watercourse, Watershed & Conservation Areas (W-1), and lots three (3) and four (4) from Rural Residential (R-R) to Commercial Office (C-O).

TR33987: A schedule "A" subdivision to divide 24.37 acres into four (4) lots with a remainder parcel. Lot one (1) consists of 81 Condominium units on 8.95 gross acres, lot two (2) and the remainder parcel consists of 2.84 acres of open space. Lot three (3) is comprised of 9.82 acres and lot four (4), comprised of 1.95 acres both are designated for future commercial development.

Environmental

Action: In accordance with the California Environmental Quality Act (CEQA), that although the proposed project could have a significant effect on the environment; there will not be a significant effect in this case because a MITIGATED NEGATIVE DECLARATION will be adopted.

STAFF REPORT:

CONTINUATION OF PUBLIC HEARING FOR TESTIMONY:

CLOSE PUBLIC HEARING:

MOTION:

**General Business Items:**

7. Review and consider informational report on status of the City Hall Improvement Budget.
8. Review and consider adoption of a Resolution of Intent to approve a contract between the Board of Administration California Public Employees' Retirement System and the City of Wildomar, a Resolution for employee paid member contributions to EPMC and introduction of an ordinance authorizing the contract between the City and the Board of Administration of the California Public Employees' Retirement System.

RESOLUTION NO. 08-72 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR STATING ITS INTENTION TO APPROVE A CONTRACT BETWEEN THE BOARD OF ADMINISTRATION CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF WILDOMAR

RESOLUTION NO. 08-73 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILDOMAR RELATING TO EMPLOYER PAID CONTRIBUTIONS FOR MEMBERS OF THE PUBLIC EMPLOYEE RETIREMENT SYSTEM

ORDINANCE NO. 21 (Introduction and first reading) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WILDOMAR AUTHORIZING A CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF WILDOMAR AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

9. Consider taking action on a request for the City to participate in the Unity In The Community Parade, in a not-to-exceed amount of \$750.00.
10. Council to take action on the selection of Mayor and Mayor Pro Tempore to serve for the calendar year 2009, beginning January 14, 2009.

**City Manager Report:**

**City Attorney Report:**

**City Council Comments:**

**Future Agenda Items:**

**Adjournment:**

MOTION: Adjourn the regular meeting of November 12, 2008 to December 3, 2008 at 7:00 P.M. (The November 26, 2008 Council meeting has been cancelled)

If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk either in person or by telephone at (951) 667-7751, no later than 10:00 A.M. on the day preceding the scheduled meeting.

POSTING STATEMENT: On November 7, 2008, a true and correct copy of this agenda was posted at the three designated posting places; Wildomar City Hall, 23873 Clinton Keith Road, U. S. Post Office, 21392 Palomar Street, and Mission Trail Library, 34303 Mission Trail Blvd.